



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, March 7th, 2017
6:30 P.M.

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for February 21st, 2017
5. Approval of Board of Trustees Minutes for February 7th, 2017
6. Correspondence – Village Clerk
7. Announcements – Mayor Allen
8. Trustee Reports:
 - Economic Development/Village Improvements – Trustee Carter
 - Police – Trustee Fuller
 - Building/Property Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Cumming
9. Comments from the Audience
 - Lion’s Club Day Proclamation Request
10. Old Business:
11. New Business:
 - Ordinance 2017-1499; An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm Agreement (Trustee Reichert)
 - Authorization for Firewall Upgrade in the Amount of \$3,249 to Pearl Technology for Peoria Heights Police Department (Trustee Fuller)
 - Authorization for Purchase of Server for in Car Cameras in the Amount of \$9,038.25 to Watch Guard for Peoria Heights Police Department (Trustee Fuller)
 - Authorization for Purchase of Toshiba Printer in the Amount of \$4,200 to NCI Business Systems for Peoria Heights Police Department (Trustee Fuller)
 - Resolution 2017-03; Authorizing a Proposal Agreement for Professional Services with Maurer-Stutz in the Amount of \$99,500 for Water Tower Improvements (Trustee Harn)
 - Authorization for Donation to Peoria Heights Junior Basketball League in the Amount of \$125 (Trustee Carter)
 - Request for Street Closure on Friday, March 17th on Prospect Rd. from Seiberling to Kelly for St. Patrick’s Day Event (Trustee Carter)
 - Request for Use of Tower Park on Saturday, July 15th 2017 for Fire Department 100 Year Anniversary Celebration (Trustee Reichert)
12. Payment of Bills- Vote Required
13. Executive Session- Property/ Personnel
14. Adjourn

Special Budget Meeting will be held Tuesday, March 28th, 2017 at 5:30 PM
Departmental Committee Meeting will be held Tuesday, March 28th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, March 21st, 2017 at 6:30 PM

